

FinMgt

**U.S. Bankruptcy Court
Eastern District of Virginia (Norfolk)
Bankruptcy Petition #: 08-71562-FJS**

Date filed: 05/09/2008

Assigned to: Frank J. Santoro
Chapter 13
Voluntary
Asset

Debtor

Richard Pacheco Santana
6720 James Lee Street
Falls Church, VA 22042
NORFOLK (CITY)-VA
SSN / ITIN: xxx-xx-6089

represented by **Neil K. Winchester**

Harbour Law P.L.C.
500 East Main Street, Suite 1230
Norfolk, VA 23510
757-622-1621
Fax : 757-623-3250
Email: Winchester@HarbourLaw.us

Joint Debtor

Tiffany Diane Santana
6720 James Lee Street
Falls Church, VA 22042
NORFOLK (CITY)-VA
SSN / ITIN: xxx-xx-4342
***fka* Tiffany D. Johnson-Massenburg**

represented by **Neil K. Winchester**

(See above for address)

Trustee

Michael P. Cotter
Chapter 13 Trustee
870 Greenbrier Circle, Suite 402
Chesapeake, VA 23320
757-961-3000

Filing Date	#	Docket Text
12/22/2011	75	BNC certificate of mailing of order (Re: related document(s) 73 Amended Order Confirming Plan) (Admin.) (Entered: 12/23/2011)
12/21/2011	74	Notice of Transfer of Claim (Re: related document(s) 72 Transfer of Claim filed by East Bay Funding, LLC) (Admin.) (Entered: 12/22/2011)
12/20/2011	73	Amended Order Confirming Plan (Re: related document(s) 25 Order Confirming Chapter 13 Plan) (Griffin, Vickie)

12/18/2011	72	Joint Transfer of Claim, Transfer Agreement 3001 (e) 2 Transferor: Roundup Funding, LLC (Claim No. 6) To East Bay Funding, LLC filed by East Bay Funding, LLC.(Gaines, Susan)
12/10/2011	71	BNC certificate of mailing of order (Re: related document(s) 70 Order on Application for Compensation) (Admin.) (Entered: 12/11/2011)
12/08/2011	70	Order Granting Application for Compensation (Related Doc # 69) (Griffin, Vickie)
11/17/2011	69	Amended Application for Compensation for Neil K. Winchester as Attorney (Related Document(s) 68 Application for Compensation filed by Richard Pacheco Santana, Tiffany Diane Santana) filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Attachments: 1 mailing matrix) (Winchester, Neil)
11/03/2011	68	Application for Compensation for Neil K. Winchester as Attorney filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Attachments: 1 mailing matrix) (Winchester, Neil)
06/24/2011	67	Request for Notice/Service filed by B-Line, LLC.(Kane, Steven)
03/04/2011	66	Notice of Transfer of Claim (Re: related document(s) 65 Transfer of Claim filed by Nationstar Mortgage) (Admin.) (Entered: 03/05/2011)
03/01/2011	65	Transfer of Claim, Transfer Agreement 3001 (e) 4 Transferor: MorEquity, Inc. (Claim No. 1) To Nationstar Mortgage filed by Nationstar Mortgage.(Cloud, James)
02/22/2011	64	Request for Notice/Service filed by Hilary B. Bonial of Brice, Vander Linden & Wernick, P.C. on behalf of Nationstar Mortgage.(Bonial, Hilary)
02/02/2011	63	Debtor(s) Change of Address filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Winchester, Neil)
02/02/2011	62	Notice of Deficient Filing Issued to Neil K. Winchester regarding Document does not match the event entry used for docketing. Please review this filing and redocket using the correct event entry Debtor's Change of Address or redocket to attach the correct document. (Re: related document(s) 61 Creditor Change of Address filed by Richard Pacheco Santana, Tiffany Diane Santana) Document(s) due by 2/16/2011. (Griffin, Vickie)

02/01/2011	61	Creditor Change of Address filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Winchester, Neil)
08/28/2010	60	Notice of Transfer of Claim (Re: related document(s) 58 Transfer of Claim filed by PRA Receivables Management LLC) (Admin.) (Entered: 08/29/2010)
08/27/2010	59	Notice of Transfer of Claim (Re: related document(s) 57 Transfer of Claim filed by GREEN TREE SERVICING, LLC.) (Admin.) (Entered: 08/28/2010)
08/25/2010	58	Transfer of Claim, Transfer Agreement 3001 (e) 2 Transferor: LVNV Funding LLC its successors and assigns as (Claim No. 8) To Portfolio Recovery Associates, LLC. filed by PRA Receivables Management LLC.(Garcia, Dolores)
08/24/2010	57	Transfer of Claim, Transfer Agreement 3001 (e) 2 Transferor: Irwin Home Equity (Claim No. 4) To Green Tree Servicing, LLC filed by GREEN TREE SERVICING, LLC..(Hoyt, Herschel)
07/09/2010	56	Notice of Resignation of Standing Trustee and Appointment of Standing Successor Trustee (Re: related document(s) 55 Notice of Resignation of Chapter 13 Standing Trustee and Appointment of Successor Chapter 13 Standing Trustee) (Admin.) (Entered: 07/10/2010)
07/02/2010	55	The United States Trustee for Region Four hereby gives notice that George W. Neal has resigned, effective June 30, 2010, as Standing Chapter 13 Trustee and that the case has been reassigned to Michael P. Cotter, Chapter 13 Trustee. Effective July 1, 2010, all notices, pleadings and correspondence should be directed to Michael P. Cotter, Chapter 13 Trustee.. (Conlon (MLB), Debera)
05/25/2010	54	Order Granting Motion for Relief from Stay (Related Doc # 43) (Griffin, Vickie)
05/11/2010	53	Hearing held; relief ordered. (Re: related document(s) 43 Motion for Relief from Stay filed by Morequity, Inc.) Order/Disposition due by 5/25/2010. Appearances by: N. Winchester for debtors. (Daughtrey, Robin)
04/07/2010	52	Order Extending Stay to 5/11/10 @ 10:00 a.m. (Re: related document(s) 43 Motion for Relief from Stay filed by Morequity, Inc.) (Griffin, Vickie)
03/23/2010	51	Final Hearing continued by agreement, and Mr. Winchester to get with Mr. Moore to prepare an order waiving 30 day requirements (Re: related document(s) 43 Motion for Relief from Stay filed by Morequity,

		Inc.) Hearing scheduled 5/11/2010 at 10:00 AM at Judge Santoro's Courtroom, 600 Granby Street, 4th Floor, Courtroom Two, Norfolk, Virginia. Appearances by: N. Winchester for debtors and debtor-husband. (Daughtrey, Robin)
02/02/2010	50	Hearing held; Mr. Winchester advised that he has been in communication with Mr. Moore's office that debtors are going to do a loan modification and final hearing is requested. Final hearing set, and Mr. Winchester to tender an agreed order waiving 30-day requirement (Re: related document(s) 43 Motion for Relief from Stay filed by Morequity, Inc.) Hearing scheduled 3/23/2010 at 10:00 AM at Judge Santoro's Courtroom, 600 Granby Street, 4th Floor, Courtroom Two, Norfolk, Virginia. Appearances by: N. Winchester for debtors. (Daughtrey, Robin)
01/22/2010	49	Response to (Re: related document(s) 43 motion Motion for Relief from Stay filed by Morequity, Inc.) filed by Richard Pacheco Santana, Tiffany Diane Santana. (Griffin, Vickie) (Entered: 01/25/2010)
01/22/2010	48	Letter filed by Richard Pacheco Santana, Tiffany Diane Santana. (Griffin, Vickie) (Entered: 01/25/2010)
01/08/2010	47	Notice of Preliminary Hearing (Re: related document(s) 45 Request for Notice of Preliminary Hearing) (Admin.) (Entered: 01/09/2010)
01/06/2010	46	Response to (Re: related document(s) 43 motion Motion for Relief from Stay filed by Morequity, Inc.) filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Winchester, Neil)
01/06/2010	45	Request for Notice of Preliminary Hearing (Re: related document(s) 43 Motion for Relief from Stay filed by Morequity, Inc.) Hearing scheduled 2/2/2010 at 10:00 AM at Judge Santoro's Courtroom, 600 Granby Street, 4th Floor, Courtroom Two, Norfolk, Virginia. (Griffin, Vickie)
01/05/2010	44	U.S. Treasury receipt of Motion for Relief from Stay(08-71562-FJS) [motion,185] (150.00) filing fee. Receipt number 10087324, amount \$ 150.00. (U.S. Treasury)
01/05/2010	43	Motion for Relief from Stay Re: 7420 Gardner Drive, Norfolk, Virginia <i>and Notice of Motion</i> filed by Cecil G. Moore on behalf of Morequity, Inc.. (Attachments: 1 Exhibit(s)) (Moore, Cecil)
05/23/2009	42	BNC certificate of mailing of order (Re: related document(s) 41 Order on Motion and Notice to Allow Claims by Trustee) (Admin.) (Entered: 05/24/2009)

05/21/2009	41	Order Approving Motion and Notice to Allow Claims by Trustee (Related Doc # 40) (Griffin, Vickie)
04/21/2009	40	Motion and Notice to Allow Claims by Trustee . <i>Filed by George W. Neal, Trustee. (Detweiler, George).</i> (Neal, George)
01/02/2009	39	Notice of Transfer of Claim (Re: related document(s) 38 Transfer of Claim filed by Recovery Management Systems Corporation) (Admin.) (Entered: 01/03/2009)
12/30/2008	38	Transfer of Claim 18, Transfer Agreement 3001 (e) 2 Transferor: Recovery Management Systems Corporation (Claim No. 18) To Capital Recovery II filed by Recovery Management Systems Corporation. (Singh, Ramesh)
11/16/2008	37	Notice of Transfer of Claim (Re: related document(s) 32 Transfer of Claim filed by Roundup Funding, LLC) (Admin.) (Entered: 11/17/2008)
11/15/2008	36	Notice of Transfer of Claim (Re: related document(s) 31 Transfer of Claim filed by eCAST Settlement Corporation) (Admin.) (Entered: 11/16/2008)
11/15/2008	35	Notice of Transfer of Claim (Re: related document(s) 29 Transfer of Claim filed by eCAST Settlement Corporation) (Admin.) (Entered: 11/16/2008)
11/15/2008	34	Notice of Transfer of Claim (Re: related document(s) 28 Transfer of Claim filed by eCAST Settlement Corporation) (Admin.) (Entered: 11/16/2008)
11/15/2008	33	Notice of Transfer of Claim (Re: related document(s) 27 Transfer of Claim filed by eCAST Settlement Corporation) (Admin.) (Entered: 11/16/2008)
11/13/2008	32	Transfer of Claim 6, Transfer Agreement 3001 (e) 2 Transferor: WORLD FINANCIAL NETWORK NATIONAL BANK (Claim No. 6) To Roundup Funding, LLC filed by Linh Kiet Tran on behalf of Roundup Funding, LLC.(Tran, Linh)
11/12/2008	31	Transfer of Claim 14, Transfer Agreement 3001 (e) 2 Transferor: HSBC Bank NA/Direct Merchants Credit Card (Claim No. 14) To eCAST Settlement Corporation filed by eCAST Settlement Corporation. (Becket(2), Alane)
11/12/2008	30	Verification of Claims Register Upon Expiration of Claims Deadline (Griffin, Vickie)

11/12/2008	29	Transfer of Claim 17, Transfer Agreement 3001 (e) 2 Transferor: FIA Card Services aka Bank of America (Claim No. 17) To eCAST Settlement Corporation filed by eCAST Settlement Corporation. (Becket(2), Alane)
11/12/2008	28	Transfer of Claim 16, Transfer Agreement 3001 (e) 2 Transferor: FIA Card Services aka Bank of America (Claim No. 16) To eCAST Settlement Corporation filed by eCAST Settlement Corporation. (Becket(2), Alane)
11/12/2008	27	Transfer of Claim 15, Transfer Agreement 3001 (e) 2 Transferor: FIA Card Services aka Bank of America (Claim No. 15) To eCAST Settlement Corporation filed by eCAST Settlement Corporation. (Becket(2), Alane)
09/12/2008	26	BNC certificate of mailing of order (Re: related document(s) 25 Order Confirming Chapter 13 Plan) (Admin.) (Entered: 09/13/2008)
09/10/2008	25	Order Confirming Chapter 13 Plan (Re: related document(s) 24 Amended/Modified Chapter 13 Plan and Related Motions, , filed by Richard Pacheco Santana, Tiffany Diane Santana) (Griffin, Vickie)
07/29/2008	24	Amended/Modified Chapter 13 Plan and Related Motions and Special Notice to Secured Creditor(s) BB&T, American Honda Finance, Irwin Home Equity, MorEquity, Inc., Bluegreen Corporation, <i>thereof</i> , (Re: related document(s) 15 Chapter 13 Plan and Related Motions, filed by Richard Pacheco Santana, Tiffany Diane Santana) filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. Confirmation Hearing to be held on 9/9/2008 at 10:00 AM at Judge Santoro's Courtroom, 600 Granby Street, 4th Floor, Courtroom Two, Norfolk, Virginia. Objections to Plan due by 8/29/2008. (Winchester, Neil)
07/29/2008	23	Amended Schedule(s) and/or Statement(s) Filed: Schedule G, filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Attachments: 1 Amendment cover sheet)(Winchester, Neil)
07/26/2008	22	BNC certificate of mailing of order (Re: related document(s) 21 Order Denying Confirmation of Plan) (Admin.) (Entered: 07/27/2008)
07/24/2008	21	Order Denying Confirmation of Plan (Re: related document(s) 15 Chapter 13 Plan and Related Motions, filed by Richard Pacheco Santana, Tiffany Diane Santana) (Nobile, Anna Marie)
07/14/2008	20	Hearing Cancelled (Settled by Janet Thompson)(Re: related document(s) 19 Objection to Confirmation of Chapter 13 Plan, Notice of Objection to Confirmation of Plan and Notice of Scheduled Hearing on

		this Objection, filed by George W. Neal) (Griffin, Vickie) (Entered: 07/15/2008)
07/02/2008	19	Objection to Confirmation of Chapter 13 Plan, Notice of Objection to Confirmation of Plan and Notice of Scheduled Hearing on this Objection (Re: related document(s) 15 Chapter 13 Plan and Related Motions, filed by Richard Pacheco Santana, Tiffany Diane Santana) Filed by George W. Neal Hearing scheduled 7/15/2008 at 10:00 AM at Judge Santoro's Courtroom, 600 Granby Street, 4th Floor, Courtroom Two, Norfolk, Virginia. (Caroon, Shannon)
06/04/2008	18	U.S. Treasury receipt of Payment of Amendment Filing Fee(08-71562-FJS) [misc,payfeeam] (26.00) filing fee. Receipt number 6796020, amount \$ 26.00. (U.S. Treasury)
06/04/2008	17	Payment of Amendment Filing Fee (Re: related document(s) 16 Notice to Cure Filing Fee Deficiency) filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Winchester, Neil)
06/04/2008	16	Notice to Cure Filing Fee Deficiency (Re: related document(s) 14 Schedule(s) and/or Statement(s), Lists Filed filed by Richard Pacheco Santana, Tiffany Diane Santana) Filing Fee Due in the amount of \$26.00 due by 6/5/2008. (Griffin, Vickie)
06/03/2008	15	Chapter 13 Plan and Related Motions and Special Notice to Secured Creditor(s) BB&T, American Honda Finance Corporation, Irwin Home Equity, MorEquity, Inc., Bluegreen Corporation, <i>thereof</i> , filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Winchester, Neil)
06/03/2008	14	Schedule(s) and/or Statement(s), Lists filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Attachments: 1 Notice to additional creditors) (Winchester, Neil)
05/28/2008	13	Order Granting Motion to Extend Time to File LBR 3015-2 Chapter 13 Plan and Related Motions (Related Doc # 12), Granting Motion to Extend Time to File Lists Schedules and/or Statements LBR 1007-1 (Related Doc # 12) Plan Due 6/3/2008. Incomplete Filings due by 6/10/2008. (Griffin, Vickie)
05/27/2008	12	Motion to Extend Time to File Chapter 13 Plan and Related Motions <i>thereof</i> , in addition to Motion to Extend Time to File Lists, Schedules and/or Statements filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Attachments: 1 mailing matrix) (Winchester, Neil)

05/22/2008	11	Notice of LBR 3015-2 Deficiency (Re: related document(s) 10 LBR 1007-1, and/or 1007-3, and/or 3015 Case Filing/Plan Deficiency) (Admin.) (Entered: 05/23/2008)
05/20/2008	10	LBR 3015-2 Chapter 13 Plan and Related Motions Deficiency; Plan Due 5/27/2008. (Griffin, Vickie)
05/14/2008	9	Notice of Requirement to Complete Course in Personal Financial Management and to File Certification. (Admin.) (Entered: 05/15/2008)
05/14/2008	8	Notice of Electronic Filing Procedure (Admin.) (Entered: 05/15/2008)
05/14/2008	7	Notice of Meeting of Creditors (Re: related document(s) 4 Auto Assign Meeting of Creditors Chapter 13,) (Admin.) (Entered: 05/15/2008)
05/14/2008	6	Notice of LBR 1007-1 Deficiency (Re: related document(s) 5 LBR 1007-1, and/or 1007-3, and/or 3015 Case Filing/Plan Deficiency) (Admin.) (Entered: 05/15/2008)
05/12/2008	5	LBR 1007-1 Schedule(s) and/or Statement Deficiency; Incomplete Filings due by 5/27/2008. (Griffin, Vickie)
05/10/2008	4	Meeting of Creditors: 06/16/2008, 10:00 AM, Office of the U.S. Trustee, 200 Granby Street, Federal Building, Room 120, Norfolk, Virginia. Proofs of Claim due by 09/15/2008. Government Proofs of Claim due by 11/05/2008. Confirmation hearing: 07/15/2008, 10:00 AM, Judge Santoro's Courtroom, 600 Granby Street, 4th Floor, Courtroom Two, Norfolk, Virginia. Interim Trustee: George W. Neal.
05/09/2008	3	Certificate of Credit Counseling filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Winchester, Neil)
05/09/2008	2	U.S. Treasury receipt of Voluntary Petition under Chapter 13(08-71562) [misc,1188] (274.00) filing fee. Receipt number 6714841, amount \$ 274.00. (U.S. Treasury)
05/09/2008	1	Voluntary Petition under Chapter 13 Filed by Neil K. Winchester of Harbour Law P.L.C. on behalf of Richard Pacheco Santana, Tiffany Diane Santana. (Winchester, Neil)

PACER Service Center
Transaction Receipt

12/10/2012 15:52:33			
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Billable Pages:	6	Cost:	0.60